



**Eric Gonzalez**  
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August 2, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: TAVERAS, JONATHAN**

**MOS TAX: 953469**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>, and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 03/03/2017, AGAINST MOS TAVERAS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 02/17/2017

**Disclosure # 2:**

IN OCTOBER OF 2016, POLICE OFFICER JONATHAN TAVERAS, SERGEANT MATTHEW CAHILL, AND POLICE OFFICER RAFAEL FIGUEROA TESTIFIED FOR THE GOVERNMENT AT A SUPPRESSION HEARING IN UNITED STATES V. GEORGE LEVY, 16-CR-270 (E.D.N.Y). THE DEFENDANT SUBMITTED HIS OWN DECLARATION AND PRESENTED THE TESTIMONY OF HIS GIRLFRIEND IN SUPPORT OF HIS MOTION TO SUPPRESS, INTER ALIA, A GUN RECOVERED BY POLICE FROM THE CAR IN WHICH BOTH HE AND HIS GIRLFRIEND HAD BEEN SEATED. BY A MEMORANDUM DECISION AND ORDER DATED NOVEMBER 21, 2016, SENIOR UNITED STATES DISTRICT JUDGE JACK B. WEINSTEIN, WHILE ULTIMATELY DENYING THE DEFENDANT'S MOTION TO SUPPRESS, DID NOT CREDIT CERTAIN PORTIONS OF THE THREE OFFICERS' TESTIMONY -- NAMELY, EACH OFFICER'S TESTIMONY THAT THE CAR IN QUESTION HAD BEEN IMPROPERLY PARKED AND THAT THERE HAD BEEN AN ODOR OF MARIJUANA EMANATING FROM THE VEHICLE. THE COURT, INSTEAD, CREDITED THE DEFENDANT AND HIS GIRLFRIEND ON THESE FACTUAL ISSUES.

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
BRENDEN LAMOTHE	17-CV-5992	E.D.N.Y.	10-12-17	-	Pending service of an amended complaint
DOUGLAS A. MOORE	1338/2015	Sup. Ct., Kings Cty.	2-2-15	-	Pending
EQUAN YUNUS, JR.	16-CV-4465	E.D.N.Y.	8-5-16	4-23-18	Settlement, without admission of fault or liability
TONY HOLLEY	16-CV-383	E.D.N.Y.	1-25-16	2-14-17	Settlement, without admission of fault or liability
JEFFY HOLLEY	15-CV-1202	E.D.N.Y.	3-9-15	2-17-17	Settlement, without admission of fault or liability
DOUGLAS MOORE	1338/2015	Sup. Ct., Kings Cty.	2-2-15	10-29-18	Settlement, without admission of fault or liability
JOHN, CHRISTOPHER	18-CV-03240	U.S. District Court - Eastern District NY	6-5-18	1-21-20	Settlement
YUNUS, EQUAN, JR.	16-CV-04465	U.S. District Court - Eastern District NY	10-19-16	4-13-18	Settlement
COMMUNITY PAWN HOLDING LLC D/B/A, ET AL.	19-CV-11870	U.S. District Court - Southern District NY	1-14-20	Unknown	Unknown

IN ADDITION, THE PEOPLE ARE AWARE OF THE ADDITIONAL CIVIL ACTIONS IN WHICH MOS TAVERAS IS THE NAMED DEFENDANT:

1. AARON GUZMAN V. CITY OF NEW YORK, ET AL, 014673/2014 FILED IN KINGS COUNTY SUPREME COURT
2. XAVIER RICHEY V. CITY OF NEW YORK, ET AL, 007613/2015 FILED IN KINGS COUNTY SUPREME COURT

**Disclosure # 4 (PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 07/03/2019, IS PENDING AGAINST MOS TAVERAS:

ALLEGATION(S):

1. FIREARMS DISCHARGE

CASE STATUS: PENDING

**BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AND/OR REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED (OMN), THE TERM OTHER MISCONDUCT NOTED TYPICALLY REFERRING TO CCRB'S**

**IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW:**

**Disclosure # 5:**

CCRB CASE: 201807315

REPORT DATE: 09/04/2018

INCIDENT DATE: 08/23/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY – WORD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez  
District Attorney  
Kings County